# **1** Tempe

### **PUBLIC MEETING AGENDA**

#### LIBRARY ADVISORY BOARD

## Wednesday, November 6, 2013 6:00 p.m.

Tempe Public Library Board Room, 2<sup>nd</sup> floor 3500 S. Rural Road Tempe, AZ 85282

#### **AGENDA**

- 1. Call to Order.
- 2. Approval of the September 4, 2013 Board Meeting Minutes.
- 3. Friends of the Tempe Public Library Report: Larry Conway President, Friends of the Tempe Public Library.
- 4. Library Report: Barbara Roberts Deputy Community Services Director, Library & Cultural Services Division.
  - a. Library Statistics for September 2013.
  - b. General Library Report.
- 5. Discussion and Possible Action of North Door Closure.
- 6. Discussion and Action of Adoption of Revised Library Code of Conduct.
- 7. Discussion and Board input regarding Library Programming.
- 8. Board Members' Announcements.
- Public Appearances.

The Library Advisory Board welcomes public comment. According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Library Advisory Board. A three(3)-minute time limit per person will be in effect.

10. Adjournment - Next Meeting: Wednesday, December 4, 2013

According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on the Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.